

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

April 22, 2013

Closed Session 5:30 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. **Initiation of Litigation: One case**
G.C. 54956.9(c)

2. **Conference with Labor Negotiators:**
(G.C. 54957.6)

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation for Mosquito and West Nile Awareness Week
Commendation for Brandon Vedder/ *La Source* Film

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-12**

By **MOTION**, approve the City Council minutes of 3/25/2013.
2. **Auburn Airport Land Lease** **Pages 13-20**

By **RESOLUTION**, authorize the City Manager or his designee to approve the assignment and assumption of the land leases between the City of Auburn and Fine Particle Technology LLC to Auburn Industrial Park No. 1 and 2, L.P., and authorize execution of all related documents.
3. **Palm Avenue Sidewalk and Bicycle Lane Project – Right-of-Way Acquisitions** **Pages 21-22**

By **RESOLUTION**, authorize the Director of Public Works to execute Right-of-Way Contracts for right-of-way acquisitions based on the fair market value for the Palm Avenue Sidewalk and Bicycle Lane Project improvements in an amount not to exceed \$29,150.
4. **Palm Avenue Sidewalk and Bicycle Lane Project – Right-of-Way Certification Consultant Services** **Pages 23-34**

By **RESOLUTION**, authorize the Director of Public Works to execute Amendment 1 with Bender Rosenthal, Inc. for Right-of-Way Certification services for the Palm Avenue Sidewalk and Bicycle Lane Project in an amount not to exceed \$29,100.
5. **Second Reading of Ordinance for Reasonable Accommodation** **Pages 35-42**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE** for Reasonable Accommodation with adds Sections 159.430 through 159.434 to the Auburn Municipal Code.
6. **Second Reading of Ordinance for Residential Care Facilities** **Pages 43-48**

By motion, hold a second reading, by title only, and adopt an **ORDINANCE** which defines residential care facilities and permits large residential care facilities in the Multiple-family Residential (R-3) zone district and the Central Business District (C-2).

7. **Airport Operations Technician Contract** **Pages 49-66**

By **RESOLUTION**, the City Council authorizes the Director of Public Works to execute a contract with Walter L. Wilson for the Airport Operations Technician position.

8. **Wildland Fire Protection Agreement with Cal Fire, FY 2013-2014** **Pages 67-78**

By **RESOLUTION**, approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement for FY 2013-2014 with Cal Fire (Department of Forestry & Fire Protection).

9. **Memorandum of Understanding: Between Auburn Fire Department and U.S. Bureau of Reclamation** **Pages 79-84**

By **RESOLUTION**, authorize the Fire Chief to sign the Memorandum of Understanding between the Auburn Fire Department and U.S. Bureau of Reclamation.

10. **Amendment No. 1 to the Consultant Agreement for Wastewater Consulting – Stantec Consulting, Inc.** **Pages 85-92**

By **RESOLUTION**, authorize the Director of Public Works to execute Amendment No. 1 to the consultant agreement with Stantec Consulting, Inc. for wastewater consulting services.

11. **Acceptance of \$5,000 Donation** **Pages 93-94**

By **RESOLUTION**, accept an unsolicited \$5,000 donation from Richard Rey that was presented to the Auburn Police Department.

***** End of Consent Calendar *****

12. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

COUNCIL BUSINESS

13. Regional Sewer Common Pipeline Deal Points

Pages 95-100

By **MOTION**, accept the Regional Sewer Common Pipeline Deal Points and direct staff to distribute to Placer County and the City of Lincoln for their responses.

REPORTS

14. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.